



## **BUDGET, FINANCE & AUDIT COMMITTEE**

### **UNA FOUNDATION**

*Thursday, March 2, 2017; 10:00 – 11:30am*

*The Guillot University Center – Student Engagement Conference Room*

### **AGENDA**

- I. Welcome ..... David Sunseri '98, *Chair*
- II. Review of Committee Objective.....David Sunseri
- III. Audit Report.....David Sunseri
- IV. Budget
  - a. The Basics..... Gwen Patrick '83
  - b. Budget 2016-17; Approval Plans for 2017-18.....Gwen Patrick
- V. Finance.....David Sunseri
  - a. Foundation Accounts
  - b. Underwater Accounts

### **MEMBERS**

*David Sunseri '98, Chair*  
*Chuck Hunt '95*  
*Lucy Trousdale '89*

*Richard Cater '67*  
*David Muhlendorf*  
*Debbie Shaw '82 (staff, non-*  
*voting)*

*Jeff Daniel '85*  
*Nancy Opler*  
*Evan Thornton '15 (staff, non-*  
*voting)*

*Gwen Patrick '83, Staff Liaison*